

MONTEREY COUNTY

BOARD OF SUPERVISORS



Supplemental / Addendum for Tuesday, February 7, 2012
View Addendum reports at:

http://www.co.monterey.ca.us/cob/Supplemental_Addendum%202012/

ADDENDUM

Add language and item to the Agenda:

Convene as Successor Agency to the Redevelopment Agency of the County of Monterey

Roll Call

6.1 CONSENT CALENDAR – SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE COUNTY OF MONTEREY (See Supplemental Sheet Item 31)

Adjournment

Add Under Successor Agency to the Redevelopment Agency of the County of Monterey

31. Acting as Successor Agency to the Redevelopment Agency of the County of Monterey
 - a. Receive information related to the assumption of responsibility for budget and obligations in accordance with ABx1 26;
 - b. Affirm the Annual Budget adopted by the former Redevelopment Agency for Fiscal Year 2011-12 and authorize the transfer of appropriations remaining at February 1, 2012 to the County as Successor Agency (4/5ths vote);
 - c. Authorize the County Administrative Office and Auditor/Controller to transfer the remaining appropriations to the County as Successor Agency;
 - d. Authorize the Auditor/Controller to make payments required to meet enforceable obligations; and
 - e. Eliminate five vacant positions in the Economic Development Department, (4/5ths vote).

SUPPLEMENTAL

CORRECTION

Correction Under Regular Consent – Public Works

29. Revised Report Submitted

Adopt a Resolution:

- a. Declaring County-owned real property located at 26 Central Avenue in Salinas, California (former Monterey County Free Libraries Administration Building), APN 002-164-020 as surplus real property and no longer necessary for county or other public purposes;
- b. Declaring intent to sell the property at public auction to the highest responsible bidder, for cash;

- c. Directing all interested parties to appear on February 21, 2012 at 11:00 a.m. in the Monterey Conference Room at 168 West Alisal Street, Second Floor, Salinas, CA pursuant to Government Code Section 25363 (4/5th vote required);
- d. Establishing the minimum bid price at \$500,000;
- e. Authorizing the Contracts/Purchasing Officer or his designee to receive oral and written bids using the procedures outlined in this report, open written bids, call for oral bids, accept the highest responsible bid and close the auction on the date, place and approximate time as set forth above; and
- f. Authorizing the Contracts/Purchasing Officer to execute a Quitclaim Deed transferring the property after the sale has been reported to and confirmed by the Board.

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